

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, January 29, 2013  
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. Thank you from Alice Ventura for Retirement Recognition from MWFLS Board
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - November 27, 2012
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 1-10-13
  - C. Personnel Committee 12-11-12 & 1-29-13
  - D. Building & Grounds 1-14-13
  - E. Nominating Committee 1-29-13
- VII. Unfinished Business
- VIII. New Business
  - A. 2013 Election of Officers
  - B. Agreement Between Lakeshores Library System & Mid Wisconsin Federated Library System for Shared Automated Library Service
  - C. Zinio Magazine Subscription, Recommendation from 1-10-13 Director's Council Meeting
  - D. Building & Grounds Motion to Retain Marsh Moppets Area and Renovate
- IX. Adopt next meeting date & adjournment - Tuesday, February 26, 2013
  - At Mid Wisconsin Federate Library System
  - 112 Clinton Street
  - Horicon, WI 53095

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals  
with disabilities through auxiliary aids.